MINUTES

9:00 AM 1216 W Robert Bush Drive
Tuesday, October 9, 2018 South Bend, Washington

CALLED TO ORDER – 9:02 AM

ATTENDANCE

Lisa Olsen, Commissioner
Frank Wolfe, Commissioner
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
James Worlton, Senior Public Records Coordinator
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Mayor Phillips, City of Long Beach
David Boyd, Hancock Forest Management
Laura Kegueroa

PUBLIC COMMENT

David Boyd, Columbia River Region Manager, the land owner representative for Hancock Forest Management introduced himself and provided an introduction letter to the Board.

YEARS OF SERVICE

30 Years: Jim Bergstrom (PCSO)

CONSENT AGENDA (Items 1-3, 5-10)

It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

Department of Public Works

Approve Supplement No. 1 to Local Agency Agreement LA-9253 with WA State Department of Transportation pertaining to the Guardrail Upgrade Project

Approve Amendment #2 to Communications Facility Use Agreement with Pacific Lutheran University (Friends of 88.5 FM) for use of the Holy Cross radio site
Health & Human Services Department

Approve Trueblood Mental Health Diversion Program Contract Amendment #1 to Interlocal Agreement #20170081 with Great Rivers Behavioral Health Organization and authorize Chair to sign

Approve Amendment #3 to Contract #1763-94264 with WA State Health Care Authority, Division of Behavioral Health for the Project Northland Program designed to reduce underage alcohol use and authorize Chair to sign

Approve hire of Shalon Jarrell, Licensed Practical Nurse, 0.8 FTE, Grade 12 Step 7, effective October 15, 2018, subject to adequate budget appropriations

Prosecutor’s Office

Confirm hire of Benjamin Haslam, Senior Deputy Prosecutor, 1.0 FTE, Grade 18 Step 6, effective October 29, 2018 and Jonelle Ashley, Administrative Asst. I, 0.49 FTE, Grade 7 Step 4, effective October 1, 2018

General Business

Approve regular meeting minutes of September 25, 2018 and public hearing minutes of October 1, 2018

Approve September, 2018 payroll: total employees: 184, total payroll: $769,585.05

Approve Vendor Claims; Warrants Numbered 143689 thru 143796 in the amount of $179,099.02

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Approve Cooperative Agreement with CHOICE Regional Health network to provide Navigator Services and authorize Director to sign

Consider approval of Contract No. K3075 with WA State Health Care Authority related to Medicaid Administrative Match Program; authorize Chair to sign – DEFERRED

Approve Medicaid Transformation Partnership Agreement and HIPAA Business Associates Agreement with Cascade Pacific Action Alliance for project focused on Opioid response and authorize Director to sign

EXECUTIVE SESSION – None held
ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Approve hire of Dustin Vineyard-Howard, as South County Shop Supervisor, Grade 13 Step 1, effective October 29, 2018, subject to adequate budget appropriations

Acknowledge the 2018 Annual Bridge Report

ITEMS REGARDING GENERAL BUSINESS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Adopt Proclamation establishing the week of October 22-26, 2018, as Code Enforcement Officer Appreciation Week

Approve Vendor Claims, Warrants Numbered 143797 thru 143954 in the amount of $377,880.39, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Approve hire of Charles Smith, Traffic Control/Maintenance Technician, at $15.29/hour, effective October 23, 2018, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Accept the RFQ from Emily Terrell of Sound Municipal Consultants of Kirkland for the Land Use Hearing Examiner and authorize County Administrative Officer to negotiate a Contract for approval

ADJOURN

There being no further business to come before the Board the meeting was closed at approximately 9:18AM.

SIGNATURE BLOCK ON THE FOLLOWING PAGE
(Please refer to recording of the meeting for a more detailed discussion)

OTHER BUSINESS FOR FILING

Notice of Award dated September 18, 2018, from Substance Abuse Mental Health Services Administration (SAMHSA) in the amount of $125,000 per year for three years to provide mental health awareness training.


Lag payroll for September, 2018 out of class payroll for Brandi Keightley filed this date.

MEMO dated October 1, 2018, from Scott Jacot, Juvenile Court Administrator regarding 3rd Quarter Juvenile Detention Report for 2018.

Notice dated October 3, 2018, from the WA State Liquor and Cannabis Board regarding discontinued liquor license for Peninsula Golf Course.

Copy of the 2018 Veterans' Relief applications provided to Mark Chesler, Voucher #2018-03 in the amount of $400; to Frederick Ingman, Voucher #2018-05 in the amount of $511.49; to Vincent Clark, Voucher #2018-06 in the amount of $1,200; and to Peggy Spoor, Voucher #2018-07 in the amount of $2,091.67.